

MISSOURI UNIVERSAL SERVICE BOARD

A G E N D A

Wednesday, February 24, 2010
2:30 p.m. or after the PSC Agenda

PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

1. Approval of Minutes from January 13, 2010
2. Third Party Administrator Monthly Reports: December 2009 and January 2010
3. Third Party Administrator Invoice (for period October 23, 2009 through January 22, 2010)
4. Final Audit Report (for year ending June 30, 2009)
5. Auditor Invoice (McBride, Lock & Associates)
6. USB Income Tax Preparation
7. Presentation by Third Party Administrator regarding Assessment Rate

Adjourn

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)
- Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected (may be closed under sec. 610.021(12) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.